



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## ETHICS COMMISSION

### REGULAR MEETING MINUTES

May 6, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, and Maya Smyth.

#### 1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:01 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

#### 2. APPROVAL OF MINUTES:

MOVED (SMYTH), SECONDED (HULL) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 22, 2008 MEETING OF THE ETHICS COMMISSION.

#### 3. NEW BUSINESS: None

#### 4. UNFINISHED BUSINESS:

- a. The Ethics Commission went over the sections of the code that they each had reviewed. They reviewed the section about the Ethics Commission. They had reviewed other towns and had based the backing of this section off of those towns. Betsi Feldman had felt that the Chairman and the Vice Chairman be voted annually since one member leaves every year. The Commission agreed on this matter. The Commission also had discussed about putting in the code when the board will meet. There was a question raised if other towns exempt Justice of the Peace but the point was made that they are appointed by party affiliation (Republican or Democratic). Feldman would like to know why the Justice of the Peace could be exempt.

MOTION (PONT), SECONDED (FELDMAN) AND PASSED THAT THE JUSTICE OF THE PEACE SHOULD NOT BE EXEMPT FROM BEING A MEMBER ON THE ETHICS COMMISSION.

#### 5. EXECUTIVE SESSION:

MOTION (HULL) SECONDED (FELDMAN) TO GO INTO EXECUTIVE SESSION AT 7:29 P.M. WITH THE PURPOSE OF DISCUSSING WHETHER A PERSON COULD BE A TOWN EMPLOYEE AND SERVE ON THE COMMISSION AND PASSED UNANIMOUSLY.

MOTION (HULL) SECONDED (PONT) TO COME OUT OF EXECUTIVE SESSION  
AT 7:52 P.M AND PASSED UNANIMOUSLY.

6. ADJOURNMENT:

MOVED (ADAMS), SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO  
ADJOURN THIS MEETING AT 8:06 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Jessica Cosman". The signature is written in a cursive, flowing style.

Jessica Cosman  
Recording Secretary